

Town Council Meeting: 11 June 2007



Town of Garrett Park
PO Box 84
4600 Waverly Avenue
Garrett Park, MD 20896

Regular Meeting of Town Council
Garrett Park Town Hall
10814 Kenilworth Avenue
Garrett Park, MD 20896

MINUTES

Call to Order: Mayor Shawaker called the meeting to order at 8:00 PM. Present were Councilmembers Berry, Hansen, Irons, Mandel, and Wegner. Also present was Assistant Administrator Laura Krupp, Richard Folkers from the *Bugle*, and one Town resident.

Approval of Agenda: The Agenda was approved as distributed except for striking the May minutes, which were not ready for approval, without objection.

Public Hearing:

- Demolition Permit Application: 11016 Rokeby Avenue - Berry - Mayor Shawaker opened the hearing and turned the floor over to Councilmember Irons. Councilmember Irons reported that the Historic Preservation Committee (HPC) had met on May 30th to review the application and there were no objections. The HPC asked that photographs for inclusion in the Town archives be taken of the inside and outside of the home before its demolition. Mayor Shawaker closed the hearing and noted that the Council would vote on the application under the "Action/Discussion" portion of the agenda.

Committee Reports:

- Councilmember Irons reported that the Historic Preservation Committee had met and reorganized with Kevin Pope and Nancy Schwartz serving as Co-chairs.
- Councilmember Hansen reported that the Arboretum Committee had met and reorganized with Chris Keller and Matt Nau as the new Co-chairs. The committee planned to meet again in July.
- Councilmember Berry reported that the Parks and Open Space Committee planned to meet in July and would focus on the Project Open Space Grant project proposed for Cambria Park improvements and the installation of a sidewalk along the west side of Keswick Street from Strathmore Avenue to the park and the swimming pool.

Mayor's Report

- Mayor Shawaker reported that the Kenilworth Avenue traffic light was scheduled to be switched to fully-functional on Thursday the 14th.
- Mayor Shawaker announced that there would be a meeting with the Town website contractor on June 21st to begin the process of building the site and getting it up and running.
- Mayor Shawaker also announced that County Councilmember Roger Berliner would be holding a town meeting for Garrett Park and Garrett Park Estate residents in the Town Hall at 7:30 PM on June 21st.
- Mayor Shawaker reported that she and Councilmember Irons would be attending the Maryland Municipal League (MML) Annual Conference in Ocean City July 24 - 27.

Councilmember's Reports: Councilmembers Berry, Hansen, Mandel, and Wegner presented reports.

Approval of Minutes:

- Councilmember Wegner **MOVED**
That the minutes of the 04/09/2007 Regular Council Meeting be approved as distributed. Councilmember Mandel seconded the motion, which **PASSED** unanimously.
- The minutes of the 05/14/2007 Regular Council Meeting were not read for consideration.

Action/Discussion:

- Street Repair Engineering Contract Award - Councilmember Wegner reported that the contract to provide engineering services for the planned summer street repairs had been awarded to VIEW Engineering, that View would be obtaining core samples from various locations in the near future, and that the Town will explore piggy-backing on the Kensington street repair project.
- Cancellation of August Council Meeting - Mayor Shawaker asked if the Council wished to cancel the August Council meeting.

Councilmember Wegner **MOVED**

That the Council cancel the regular August Council meeting. The motion was seconded by Councilmember Irons and **PASSED** unanimously.

- Councilmember Irons **MOVED**

That the Council grant a demolition permit for the property at 11016 Rokeby Avenue. Councilmember Berry recused himself from voting as he was the owner of the property. Councilmember Wegner seconded the

motion, which **PASSED** with Councilmembers Hansen, Irons, Mandel, and Wegner voting 'Aye.'

Town Administrator Report:

- Administrator Pratt was on vacation.

Adjournment: The meeting adjourned at 9:15 PM.

Respectfully submitted

[TOWN SEAL]

Laura Krupp, Clerk *Pro Tem*